



Board Meeting
January 8, 2015 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

REVISED Agenda → denotes new item

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, November 20, 2014
 - 2. Closed Session, November 20, 2014
 - 3. Closed Session, Hearing Deliberation, November 20, 2014
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (VanBuskirk)

- A. Open Session
 - 1. Case No. 14-04
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Vogt)

- A. Standard
- B. Reconsideration
 - 1. Reza Zahedi
- C. Committee Review

- V. **Legislation/Rules Committee**
 - A. Vote to Notice - PDH/Grounds for Discipline - IAC193C 7.3(2)/IAC193C 9.3
 - B. Rolling Rules Review

- VI. **New Business**
 - A. PDH Exemption – McAlister
 - B. 2014 Exams Report (Lampe)
 - C. Select Date for Exam Application Review (Lampe)
 - D. Vote on attendees, NCEES joint zone meeting
 - E. →Online Degree Accreditation – Iverson (Lampe)

- VII. **Old Business**
 - A. Work Log – FLS candidates (Stewart)
 - B. Design Build (Griebel)

- VIII. **Adjourn**

COMMITTEE SCHEDULE

DISCIPLINE COMMITTEE	JANUARY 8, 2015	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	JANUARY 8, 2015	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.